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# Hamilton County Airport Authority

The Hamilton County Airport Authority will meet on **Thursday, December 6, 2007** in the Commissioners Courtroom located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

## AMENDED AGENDA

*(The agenda is subject to change. Final agenda will be posted at the meeting.)*

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- 6:00 p.m.      Executive Session – Conference Room 1A  
                    \*Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)
- 6:15 p.m.      Workshop – Conference Room 1A
- 7:00 p.m.      Public Session – Commissioners Courtroom  
                    Call to Order - President  
                    Roll Call & Declaration of Quorum - Secretary  
                    Approval of Minutes – 11/8/07  
                    Approval of Executive Session Memoranda – 12/6/07  
                    Public Comments  
                    President's Report  
                    Committee Reports  
                        Community and Public Relations – Tim Tolson  
                        Government and Legal Relations – Tom Kapostasy  
                        Finance, Planning and Administration – Don Silvey  
                        Capital Improvements – Don Silvey  
                        Site Development – Ted Moran  
                        Operations – Ted Moran  
                    Indianapolis Executive Airport Report  
                    Woolpert Engineering Report  
                    Old Business  
                    New Business  
                    Legal Counsel Report  
                    County Council Liaison  
                    Secretary's Report  
                    Next Meeting – January 3, 2008 at 6:30 p.m.  
                    Adjournment

\*Amendment

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